

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093366

Entity Name: THE NEW LOTIZ NURSERY, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

771 W. 27TH ST.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

771 W. 27TH ST.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0706949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANES, RAMIRO L
771 W. 27TH ST.
PO BOX 22651
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

LLANES, RAMIRO L
771 W. 27TH ST.
HIALEAH, FL 33010 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

01/11/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDVS () Delete
Name: LLANES, RAMIRO
Address: 771 W. 27TH ST.
City-St-Zip: HIALEAH, FL 33010

Title: T () Delete
Name: RODRIGUEZ, LUIS
Address: 2075 SW 122 AVE. #311
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: LLANES, RAMIRO
Address: 771 W. 27TH ST.
City-St-Zip: HIALEAH, FL 33010

Title: VP (X) Change () Addition
Name: BAEZ, EMILDA
Address: 25500 SW 137 AVE. APT. 203
City-St-Zip: HOMESTEAD, FL 33032

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAMIRO L. LLANES

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date